

Bay Area Partnership Board

2005-10-03 10:00:00.0

Plan Bay Area Briefing

This agenda was updated 2005-09-26 17:19:38.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

10 am

Item 1 Call to Order

Presented by: Chair Mike Scanlon

10:05 am

Item 2 Approval of Meeting Minutes of August 1, 2005

- [2.pdf](#)

ACTION ITEMS

10:05 am

Item 3

Board Administration

Request by the City of Benicia and the City of Fairfield for membership.

- ? • [3a.pdf](#)

- [3b.pdf](#)

10:15 am

Third Cycle STP/CMAQ Funding Policy Discussion

- Item 4** *MTC staff will review a proposal to direct funding of roughly \$300 million for the last two years of the Reauthorization of TEA-21 to program categories already identified at the time of Second Cycle programming.*

- [4.pdf](#)

10:40 am

Lifeline Program

- Item 5** *MTC approved a \$15 million ?bridge? funding strategy in April 2005. With the enactment of SAFETEA and distribution of the Job Access Reverse Commute (JARC) funds by formula, MTC is recommending changes to how this ?bridge? program would be funded and the process for soliciting projects.*

- [5.pdf](#)

11 am

Federal Transit Administration Funding ? Options for Programming

- Item 6** *MTC issued a call for projects in March 2005 for the three-year FTA program starting in FY 2005-06. After funding score 16 projects, there was roughly \$190 million in residual funding capacity. MTC is moving forward with the programming of the first year of the program and score 16 for the remaining two years, but is deferring any further programming actions pending review and discussion by the general managers and Partnership Board, in particular, a review of upcoming security and CARB costs.*

- [6a.pdf](#)

- [6b.pdf](#)

11:30 am

Transportation 2030 Plan: 'Calls to Action' Status Report

- Item 7** *MTC staff will provide an update on the status of T2030 investment strategies. These investment strategies have been prioritized to represent a 'workplan' for MTC and its partner agencies to implement prior to the next long-range plan update.*

- [7.pdf](#)

12 pm

Item 8

Adjourn for Lunch/Next Meeting

Next meeting

2005-10-03 10:00:00.0

NEXT MEETING DATE AND LOCATION TO BE DETERMINED

Mike Scanlon, Chair, 650.508.6221, E-mail: scanlonm@samtrans.com

Suzanne Wilford, Vice Chair, 707.565.5373, E-mail: swilford@sonoma-county.org

